

RESOLUTION NO. 2019-29

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF
THE VILLAGE COUNCIL OF THE VILLAGE OF KEY
BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF
FIRE EQUIPMENT, PARTS, SUPPLIES, AND SERVICES
ON AN AS-NEEDED BASIS FROM MUNICIPAL
EQUIPMENT CO, LLC AND TEN-8 FIRE EQUIPMENT,
INC.; PROVIDING FOR AUTHORIZATION; PROVIDING
FOR IMPLEMENTATION; AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, pursuant to Section 3.07(b) of the Village of Key Biscayne (“Village”) Charter, the Village Council desires to authorize the expenditure of Village funds for a capital project consisting of the purchase of miscellaneous fire equipment, parts, supplies, and services (the “Equipment”) on an as-needed basis for the Village’s Fire Rescue Department (the “Department”) to continue serving the Village residents and visitors and to facilitate the provision of day-to-day operations of the Department; and

WHEREAS, the Village may, pursuant to Section 2-86 of the Village Code of Ordinances (“Village Code”), enter into bids or contracts entered into by another governmental authority, provided that the governmental authority has gone through a competitive bidding procedure leading to the award of the bid or contract in question; and

WHEREAS, the type of purchases contemplated by the Village for the Equipment has been competitively bid and awarded by the Lake County, Florida, which has entered into Contract Nos. 17-0606H and 17-0606L (the “County Contracts”) with Municipal Equipment Co., LLC and Ten-8 Fire Equipment, Inc. (collectively, the “Vendors”), respectively; and

WHEREAS, in accordance with Section 2-86 of the Village Code, the Village Council seeks to authorize the Village Manager to purchase the Equipment from the Vendors on an as-needed basis consistent with the terms and conditions of the County Contracts in an amount not to exceed budgeted funds; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Approval.** That the Village Council approves the purchase of the Equipment.

Section 3. **Authorization.** That the Village Council hereby authorizes the Village Manager to purchase the Equipment from the Vendors on an as-needed basis consistent with the terms and conditions of the County Contracts in an amount not to exceed budgeted funds through fiscal year 2022.

Section 4. **Implementation.** That the Village Council hereby authorizes the Village Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 5. **Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 21st day of May, 2019.

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK




MICHAEL W. DAVEY, MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

A handwritten signature in blue ink, appearing to read "Chad F. ...", is written above a horizontal line.

VILLAGE ATTORNEY